

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEBRASKA

IN RE CONAGRA FOODS, INC. )  
DERIVATIVE LITIGATION )  
 )  
SHAWN VAN HEES, Derivatively )  
on behalf of CONAGRA FOODS, )  
INC., )  
 )  
Plaintiff, ) 8:05CV342  
 )  
v. )  
 )  
JAMES P. O'DONNELL, BRUCE )  
ROHDE, FRANK S. SKLARSKY, )  
MOGENS C. BAY, STEPHEN G. )  
BUTLER, ALICE B. HAYES, W.G. )  
JURGENSEN, CARL E. REICHARDT, )  
DAVID H. BATCHELDER, HOWARD G.)  
BUFFETT, MARK H. RAUENHORST, )  
JOHN T. CHAIN, JR., RONALD W. )  
ROSKENS, KENNETH E. STINSON, )  
STEVEN F. GOLDSTONE and )  
ROBERT KRANE, )  
 )  
Defendants. )  
 )  
and )  
 )  
CONAGRA FOODS, INC., A )  
Delaware corporation, )  
 )  
Nominal Defendant. )  
 )  
GERALD HALPERN, Derivatively )  
on behalf of CONAGRA FOODS, )  
INC., )  
 )  
Plaintiff, ) 8:05CV343  
 )  
v. )  
 )  
JAMES P. O'DONNELL, BRUCE )  
ROHDE, FRANK S. SKLARSKY, )  
MOGENS C. BAY, STEPHEN G. )  
BUTLER, ALICE B. HAYES, W.G. )  
JURGENSEN, CARL E. REICHARDT, )

DAVID H. BATCHELDER, HOWARD G.)  
BUFFETT, MARK H. RAUENHORST, )  
JOHN T. CHAIN, JR., RONALD W. )  
ROSKENS, KENNETH E. STINSON, )  
STEVEN F. GOLDSTONE and )  
ROBERT KRANE, )  
 )  
 Defendants. )  
 )  
 and )  
 )  
 CONAGRA FOODS, INC., A )  
 Delaware corporation, )  
 )  
 Nominal Defendant. )  
 )  
 

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CHARLES ZIMMERMAN, )  
Derivatively on behalf of )  
CONAGRA FOODS, INC., )  
 )  
 Plaintiff, ) 4:05CV3183  
 )  
 v. )  
 )  
 JAMES P. O'DONNELL, BRUCE ) ORDER  
ROHDE, FRANK S. SKLARSKY, )  
MOGENS C. BAY, STEPHEN G. )  
BUTLER, ALICE B. HAYES, W.G. )  
JURGENSEN, CARL E. REICHARDT, )  
DAVID H. BATCHELDER, HOWARD G.)  
BUFFETT, MARK H. RAUENHORST, )  
JOHN T. CHAIN, JR., RONALD W. )  
ROSKENS, KENNETH E. STINSON, )  
STEVEN F. GOLDSTONE and )  
ROBERT KRANE, )  
 )  
 Defendants. )  
 )  
 and )  
 )  
 CONAGRA FOODS, INC., A )  
 Delaware corporation, )  
 )  
 Nominal Defendant. )  
 )  

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This matter is before the Court on the motion to withdraw as counsel of record by Leo A. Knowles (Filing No. 48 8:05CV342; Filing No. 45 in 8:05CV343; Filing No. 40 in 4:05CV3183). The Court finds the motion should be granted. Accordingly,

IT IS ORDERED the motion to withdraw as counsel of record is granted. Leo A. Knowles is deemed withdrawn as counsel of record for the nominal defendant ConAgra.

DATED this 23rd day of March, 2006.

BY THE COURT:

/s/ Lyle E. Strom

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LYLE E. STROM, Senior Judge  
United States District Court